

# RECORD OF MATTERS BEFORE THE COMMISSION

On (Date) December 5, 2001

AGENDA NO. W-3

(All Commissioners present unless otherwise noted)

Docket No.

Name of Utility and Nature of Matter

Commission Action

01-0480

Nuon Acquisition Sub, Inc., Utilities, Inc., and Each of the 21  
Illinois Operating Subsidiaries of Utilities, Inc.

Joint Application for Approval of Proposed Merger.

ORDER

ENTERED:

**VOTING YES:**

A MATHIAS  
HARVILL  
HURLEY

AB KRETSCHMER  
SQUIRES

AB = Abstains  
D = Dissents  
C = Concurs  
CP = Concurs in Part  
DP = Dissents in Part  
A = Absent  
R = Recuse

Claudia Sainsot, Administrative Law Judge  
(Staff Member presenting matters to the Commission)